

Division(s):

## **AUDIT AND GOVERNANCE COMMITTEE – 6 MARCH 2019**

### **Transformation Sub-Committee Report**

**Report by Deputy Chairman of the Transformation Sub-Committee**

#### **RECOMMENDATION**

1. **The Committee is RECOMMENDED to note the report.**

#### **Introduction**

2. The Joint Audit & Governance and Performance Scrutiny (Transformation) Sub-Committee held its first meeting on 17 January 2019. Councillor Liz Brighouse was elected Chairman and Councillor Nick Carter was elected Deputy Chairman.

#### **Agenda**

3. The Sub-Committee received presentations on the latest developments and future plans for the transformation programme and on the budget implications for the programme. The Chief Executive and other senior officers attended to address questions.

#### **Outcomes**

4. The Sub-Committee forwarded comments to the Cabinet on the budget for 2019/20 – see Annex 1 of this report.
5. The schedule of meetings for the Sub-Committee were agreed as follows:
  - 18 April 2019
  - 13 June 2019
  - 25 July 2019
  - 17 October 2019
  - 5 December 2019

Councillor Nick Carter  
Deputy Chairman

Background papers: Nil

Contact Officer: Colm Ó Caomhánaigh, Committee Officer

February 2019